

LINCOLN COUNTY COMMISSIONERS MEETING  
COMMISSIONERS CONFERENCE ROOM  
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

MONDAY, JUNE 17, 2024  
9:00 A.M.

*To ensure compliance with the Oklahoma Open Meetings Act:*

*Interactive discussion between Commissioners and citizens will be permitted on all agenda items except the "Citizens Comments" agenda item and all executive session agenda items.*

*During the Citizen's Comments agenda item, Commissioners will neither interact with citizens nor respond to citizen comments.*

Join Zoom Meeting

<https://us06web.zoom.us/j/87095100825?pwd=bcf0ZeZnXl0b41z7CKWq6n8thV0kag.1>

Meeting ID: 870 9510 0825

Passcode: 894984

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 870 9510 0825

Passcode: 894984

**FILED**  
Lincoln County, OK

JUN 14 2024

*Alicia Wagoner*  
COUNTY CLERK  
8:40AM

**Agenda**

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute.
4. Discussion and possible action to approve minutes from the June 3, 2024 Commissioners Meeting.
5. Seth Housley from ISolved software will be present to answer questions regarding the ISolved software. Commissioners will discuss and possibly take action to approve software.
6. Discussion and possible action to award bid for 400-gallon skid unit fabrication for Fallis Fire Department.
7. Discussion and possible action to award Bid #24-14, 6-month bids.
8. Discussion and possible action to approve Resale Property Fund Financial Statement.
9. Discussion and possible action to approve Resolution authorizing use of ARPA funds to pay rent for OSU Office Space.
10. Discussion and possible action to approve yearly contract between the Lincoln County Health Department and Falco Alarm Company of Stillwater, Inc.
11. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Charlotte Brown, Tyler Hogsett and Iris Harris. As such, the communications in this Executive Session are confidential.
12. Discussion and possible action to exit Executive Session and reconvene to open meeting.
13. Discussion and possible action regarding the exempt status of employees, Charlotte Brown, Tyler Hogsett and Iris Harris.
14. Discussion and possible action to approve letter of amendment from Bureau of Indian Affairs (BIA) increasing funds for the 30 Bridge Project.
15. Discussion and possible action to approve Resolution increasing BIA's portion of funding for the 30- bridge Project.
16. Discussion and possible action to approve construction contract with Railroad Yard Services, LLC for Bridge #41-261B and 41-262A.
17. Discussion and possible action to approve construction contract with Highpoint Partners for Bridge #306.
18. Discussion and possible action to approve annual road certifications for District #1.
19. Discussion and possible action to approve Industrial Access Project Agreement for District #1.
20. Discussion and possible action to approve ODOT Form 324a for Kickapoo Street Project in District #3.
21. Discussion and possible action to approve changes to the Unpaved Roads Grant Program Documents that were approved during the June 3, 2024 meeting for District #3.
22. Discussion and possible action to approve Resolution to set up account for the Unpaved Roads Grant Matching Funds.
23. Discussion and possible action to approve contract between Eastern Oklahoma Youth Services & Lincoln County for Juvenile Detention Services at Pitsburg County Regional Juvenile Detention Center.
24. Discussion and possible action to approve Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal and the Insurance Verification form with Oklahoma Transportation for Fiscal Year 2024-2025.
25. Discussion and possible action to approve Resolution to Continue Leased Equipment Fund – Use Tax Funds.
26. Discussion and possible action to accept Opioid Abatement Settlement checks from the Allergan LPS Settlement and the Teva LPS Settlement.
27. Discussion and possible action to approve Award Acceptance and Agreement for the Opioid Abatement Grant.
28. Discussion and possible action to cover the cost of indigent burial.
29. Discussion and possible action to approve Resolution for ACCO-SIF 2024/2025 Workman's Compensation Renewal Quote.
30. Discussion and possible action to approve Resolution for Allocation of Use Tax Funds for the Emergency Management Director's Salary Fiscal Year 2024-2025.
31. Discussion and possible action to approve Contract for Personnel Services with Lincoln County E911 Trust Authority and Lincoln County Board of Commissioners.
32. Emergency Management Update and Flood Plain Update.

33. Review minutes of entities receiving sales tax apportionment.
34. Discussion and possible action to approve Purchase Card Payment Approval Form.
35. Discussion and possible action to approve Monthly Reports.
36. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
37. Discussion and possible action to approve Cash Fund Estimate of Needs.
38. Discussion and possible action to approve Blanket Purchase Orders.
39. Discussion and possible action to approve Payroll Claims.
40. Discussion and possible action to approve Road Crossings.
41. Discussion and possible action to approve or disallow Claims.
42. New Business.
43. Citizens Comments. (10 minutes).
44. Adjournment.